

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Filed via EFS-WEB

POWER OF ATTORNEY AND CHANGE OF ADDRESS
&
STATEMENT UNDER 37 CFR § 3.73(b)

Commissioner for Patents
P.O. Box 1450
Alexandria, Virginia 22313-1450

The undersigned hereby revokes all previous Powers of Attorney for the below listed matters and appoints the attorneys and agents associated with customer number:

30349

PATENT TRADEMARK OFFICE

as attorneys and/or agents with the full power to represent the Applicant in connection with these matters.

Please direct all future correspondence for these matters to the attorneys and agents associated with customer number:

30349

PATENT TRADEMARK OFFICE

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PATENT

Attorney Docket No.	Application Serial No. & Filing Date	Patent No. & Issue Date	Title	First Named Inventor
TS-02-164	09/034,372 03/04/1998	6,134,461 10/17/2000	ELECTROCHEMICAL ANALYTE SENSOR	James Say, et al.
TS-02-164C01	09/613,604 07/10/2000	6,484,046 11/19/2002	ELECTROCHEMICAL ANALYTE SENSOR	James Say, et al.
TS-02-164C02	10/291,969 11/11/2002	7,003,340 B2 02/21/2006	ELECTROCHEMICAL ANALYTE SENSOR	James Say, et al.
TS-02-164C03	11/276,238 02/20/2006		ELECTROCHEMICAL ANALYTE SENSOR	James Say, et al.

The chain of title from the inventors, of the patent applications and issued patents identified above, to the current assignee is as follows:

Say, James; Tomasco, Michael F.; Heller, Adam; Gal, Yoram; Aria, Behrad; Heller, Ephraim; and Plante, Phillip John, to E. Heller & Co., Recorded 07/27/1998, Reel/Frame – 9349/0389; and

E. Heller & Co. to Therasense, Inc., Recorded 04/24/2000, Reel/Frame – 010773/0281.

PATENT

Abbott Diabetes Care, Inc., a corporation organized and existing under the laws of the State of Delaware, having a place of business at 1360 South Loop Road, Alameda, California, 94502, certifies that it is the assignee of the entire right, title and interest in the patent applications identified above by virtue of an assignment from the inventors of the patent applications as set forth above, and as set forth in the Certificate of Amendment of Amended and Restated Certificate of Incorporation as attached hereto as Exhibit "A".

The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 02/13/08

By: 
Susan C. Tall
USPTO Registration No.: 52272

Title: Senior Counsel, Intellectual Property
Abbott Diabetes Care, Inc.

Delaware

PAGE 1

The First State

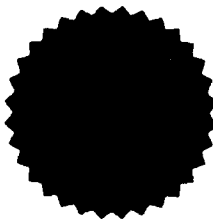
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "THERASENSE, INC.", CHANGING ITS NAME FROM "THERASENSE, INC." TO "ABBOT DIABETES CARE INC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2005, AT 10:03 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE FIRST DAY OF AUGUST, A.D. 2005.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4056779

DATE: 07-29-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:02 PM 07/28/2005
FILED 10:03 PM 07/28/2005
SRV 050625610 - 3283408 FILE

CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION

♦ ♦ ♦ ♦

TheraSense, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent of its member filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of said corporation:

RESOLVED, that effective August 1, 2005, the Amended and Restated Certificate of Incorporation of TheraSense, Inc. be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Abbott Diabetes Care Inc."

SECOND: That in lieu of a meeting and a vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its Secretary, this 25th day of July, 2005.


By: Honey Lynn Goldberg
Secretary